



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Public Safety Committee
DATE MEETING AGENDA POSTED	March 13, 2014
LOCATION	Council Chambers
DATE OF MEETING	March 17, 2014
TIME MEETING STARTED	6:04 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Nadine Bell, Chairwoman	2. Guy Drapeau
3. Bill MacDonald	4. Also present: Barbara Gilbert (Director of Public Safety/Town Manager)
5. Chief Mike Custer (RHPD)	6. Deputy Chief Bill Keehner (RHPD)
7. Chief Mike Garrahy (RHFD)	8. Fire Marshal Rich Renstrom
9. Assistant Chief Dave Kromas (RHFD)	10. Deputy Chief Mark Gentile (RHFD)
11. Lieutenant Brian Klett (RHPD)	12. Sergeant Joe Phelps (RHPD)
13. Mayor Henry Vassel (Entered at 6:20 p.m.)	14. Jessica Dumas (Executive Assistant to Town Manager)
15. Councilor Meg Casasanta (Entered at 6:05 p.m.)	16. Councilor Joe Kochanek (Entered at 6:05 p.m.)
17. Councilor Frank Szeps (Entered at 6:05 p.m.)	18.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Minutes and Working Notes of the January 27, 2014 meeting of the Public Safety Committee. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to approve the Resolution – Award of Bid – Microwave Transmitter Point to Point System – Police Department and forward this to the Town Council. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

BE IT RESOLVED that the Rocky Hill Town Council award the bid to supply and install a Microwave Transmitter Point to Point System to be used by the Police and other Town of Rocky Hill departments to Northeastern Communications, Inc., 7 Great Hill Road, Naugatuck, CT at a price not to exceed \$370,000. This Microwave Transmitter project will be charged to the Capital Improvement Budget – Microwave Radio Transmitter – budget line 01-950-000-5791.

Report and Recommendation:

The Town advertised for companies that could supply and install a microwave transmitter point to point system on November 7, 2013. A mandatory pre-bid meeting was held on November 20, 2013 with two vendors in attendance. Those two firms did submit proposals on December 20 2013 and each one came in on January 8, 2014 to give a brief presentation on its proposal. After reviewing the proposals and the attending the presentations, the Police Department recommends awarding the Microwave Transmitter project to Northeastern Communications.

Other Bidder:

Utility Communications, Inc., Hamden, CT

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Guy Drapeau made a motion to adjourn the meeting at 6:31 p.m. The motion was seconded by Councilor Bill MacDonald and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:31 p.m. TIME DELIVERED TO TOWN CLERK:

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